

Cheviot Hills Homeowners' Association

P.O. Box 64458, Los Angeles, CA 90064 www.cheviot hills.org

Minutes for the Board of Directors Meeting, Wednesday, July 5, 2006

Directors present: Steve Andelin, Stacy Antler, Carol Bahoric, Michael Beugg, Peter Glassman, Mark Huberman, Kevin Hughes (president), Kurt Kroner, Greg Pulis (vice president), and Jonathan Weiss (secretary).

Directors not present: Jeff Berman, Alisa Griner, Tony Padilla, Scott Schomer, and Robert Simon.

Guests present: Happy Hanna, Irv Sitkoff, and Ingrid Huberman.

1. Call to Order

Kevin Hughes calls the meeting to order.

Public Comment Period

Happy Hanna is present to discuss area adjacent to Cheviot HOA vis a vis the possible expansion of the membership area of the Association. Board discusses and questions her.

2. Report of Last Meeting

Minutes from the June 2006 board meeting are voted upon. Minutes approved.

3. Communications

Rancho Park driving range remodel project (public meeting) reported. Jonathan will e-mail relevant, old minutes to Kurt and to Carol Bahoric.

Discussion of joining with California Country Club re security patrol services. Motion carried to send issue to Alisa's committee.

Letter clarifying distinction between CHTSA and CHHA (delayed)

Coalition of HOAs in Council District 5 have meetings monthly or bi-monthly. Meeting July 15th. Stacy Antler will go.

4. Secretary's Report

a. Motion to support renaming library in honor of Ray Bradbury. Unanimously carried.

b. Revise bylaws

5. Treasurer's report

At least 100 people sent in dues in response to second notice. Nearly 700 have paid. Not counting checks not deposited, about [redacted]. [Redacted] at Bank of America. Balance in CDs. [Redacted.] Biggest expense Chatman Brown and PTA donation.

Motion to send postcard reminder to pay dues. Carried. (Mailing company did not correctly do the inserts and will pay expense of postcards.)

Discussion of ways to increase dues payment.

Motion to raise dues to \$40 effective 2007. Tabled.

6. Report of Standing or Special Committees

a. *Traffic* (Greg Pulis, Robert Simon)

St. Regis Project. City is prepared to approve it. Time to appeal is running out soon. Confidential arrangement is being discussed.

Constellation Place Project. Coalition is involved in discussions.

Westfield Expansion. Westfield is prepared to add parking and a highrise building retail, office, residential.

Motor/Palms mixed-use development proposal. RAS zoned, allowing override of local zoning. Planning department supports it.

b. Community Relations (Jonathan Weiss & Peter Glassman)

Survey almost ready.

Response to the May newsletter discussed.

Amended by-laws. Kevin and Jonathan Will discuss.

Email database discussed.

c. Light Rail (Kurt Kroner)

Tentative meeting 7 p.m. July 24th.

d. Neighborhood Protection (Jeff Berman)

No report.

e. Police and Fire Liaison (Alisa Griner)

Convicted child molester who has been released from prison will NOT be moving into the neighborhood.

f. Sound Wall (Tony Padilla)

No report.

g. Trees & Streets (Stacy Antler)

No report.

h. Schools, Parks & Library (Carol Bahoric)

No report.

7. Unfinished business

None.

8. Good of the association

Michael Beugg made a statement.

9. Adjournment

10. Private Session

[Redacted.]